

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
JANUARY 13, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions
December 16, 2002

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

HOOKS	1. Memorial Resolution in honor of Mr. Bobby Dunavant, former Probate Court Clerk of Shelby County.
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Ordinances

THOMPSON	2. <u>ORDINANCE – FIRST READING</u> – Ordinance approving and setting the compensation of the Grand Jury Foreman of Shelby County.
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Zoning and Subdivisions

HOOKS	3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.
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Reports and/or Resolutions of Standing Committees

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| KIRK | 4. | Resolution to amend the budget for the fiscal year ended June 30, 2002. |
| KIRK | 5. | Resolution to approve an amendment to extend the contract with Minolta Corporation for the rental of copier equipment on a month to month basis. |
| LILLARD | 6. | Resolution authorizing the Mayor to enter into a grant agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for the benefit of the Memphis and Shelby County Emergency Management Agency in the amount of \$200,000.00 and amending the FY2002/2003 Operating Budget. |
| LILLARD | 7. | Resolution awarding the contract to Ferrell Paving, Inc. for the construction of the improvement of Holmes Road from Lamar Avenue to John's Creek Lateral 'A' Phase 2, appropriating fund sin the amount of \$2,894,101.18, and appropriating extra work allowance in the amount of \$289,410.11 from the FY2002/2003 CIP Budget for Project No. 100142, Holmes Road. |
| AVERY | 8. | Resolution requesting approval of a grant contract amendment from Methodist-Lebonheur Healthcare Foundation to the Memphis and Shelby County Health Department in the amount of \$50,884.00 for the purpose of providing services for HIV clients for the period September 29, 2002 – September 28, 2003 and to amend the FY2002/2003 Operating Budget. |
| AVERY | 9. | Resolution approving expenditures for supplies used in the Health Department's Laboratory to provide clinical laboratory testing capabilities for a total of \$173,344.75 for the period July 1, 2001 – June 30, 2002 and for a total of \$173,344.75 for the period July 1, 2002 – June 30, 2003. |
| AVERY | 10. | Resolution requesting approval to amend the Memphis and Shelby County Health Department FY2002/2003 Operating Budget and to appropriate funds in the amount of \$58,212.00 carried forward from FY2001/2002 in the HIV/Aids Prevention and Surveillance Program. |
| AVERY | 11. | Resolution to approve an agreement with the Regional Medical Center at Memphis (The Med) and the Memphis and Shelby County Health Department for pharmaceutical services at a cost of \$74,500.00 for the period July 1, 2002 – June 30, 2003. |
| AVERY | 12. | Resolution to approve a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health in the amount of \$443,000.00 to operate the CSFP Program for the period October 1, 2002 through September 30, 2003 and to amend the FY2002/2003 Operating Budget. |

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| AVERY | 13. | Resolution to approve a contract with Kindred Pharmacy Services in the amount of \$175,000.00 for the provision of an all inclusive Pharmaceutical Services Program at Oakville Health Care Center during FY2002/03. |
| AVERY | 14. | Resolution to approve a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health in the amount of \$2,878,900.00 to operate the WIC Program for the period October 1, 2002 through September 30, 2003 and to amend the FY2002/2003 Operating Budget. |
| THOMPSON | 15. | Resolution to approve an agreement with Printrak International, Inc. for maintenance and support for the Sheriff's computer aided dispatch system and to approve appropriation of funds from the FY02/03 O&M Budget in the amount of \$83,948.00. |
| THOMPSON | 16. | Resolution to accept \$1,194,012.00 in local Law Enforcement Block Grant funds from the Bureau of Justice Programs, and to amend the FY2002/2003 Shelby County Operating Budget for the Community Services Division – Special Funded Projects, Shelby County Sheriff's Department, Juvenile Court of Memphis and Shelby County, District Attorney General, Pretrial Services Department, General Sessions Criminal Court Judges – Drug Court, and the Division of Corrections. |
| THOMPSON | 17. | Resolution amending the FY2003 Operating Budget and approving a Juvenile Accountability Incentive Block Grant Agreement between Shelby County Government and the State of Tennessee Commission on Children and Youth for the term October 1, 2002 to September 30, 2003. |
| THOMPSON | 18. | Resolution approving a Project Change Order, amending the FY2003 CIP Budget and appropriating funds in the amount of \$1,634,541.00 for the Shelby County Jail Kitchen contract #CA023149 from CIP Project No. 101504. |
| THOMPSON | 19. | Resolution authorizing Shelby County General Sessions Criminal Court judges to enter into a contract with the State of Tennessee Department of Health, Bureau of Alcohol and Drug Abuse Services, for a pilot program to assess, treat, and provide follow-up services to DUI probation violators in the Drug Court Program and amending the FY2002/03 Operating Budget. These funds cover a three-year period beginning January 1, 2003. |
| THOMPSON | 20. | Resolution appropriating funds and approving a contract between Shelby County Government and to Custom Data Solutions, LLC in the amount of \$1,273,428.00 for Sheriff's Office Help Desk and programming services. |
| THOMPSON | 21. | Resolution to amend the FY2002/03 Shelby County Budget to allow expenditure of unexpended grant funds received from the Assisi Foundation during FY2001/02. |

THOMPSON	22.	Resolution authorizing the Shelby County Division of Corrections to amend the fiscal year 2002-2003 Operating Budget in the amount of \$14,868.00 to spend unexpended grant funds received from the Ford Foundation.
THOMPSON	23.	Resolution to approve a grant agreement with the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, in the amount of \$49,784.00 and amending the FY2002/2003 Operating Budget of the Victims Assistance Center.
RENDTORFF	24.	Resolution amending the FY2003 Aging Commission's program budget and authorizing the Division of Community Services to accept \$75,000.00 in grant funds from the Tennessee Commission on Aging and Disabilities for FY2002/2003.
RENDTORFF	25.	Resolution approving amendment to contract #CA012125 between Shelby County Government and the UT Medical Group, Inc. (UTMG) authorizing UTMG to employ two case managers to support the Detoxification Center's efforts with the homeless.
RENDTORFF	26.	Resolution to accept federal grant funds in the amount of \$9,391,073 for the Head Start Program for the period January 1, 2003 to December 31, 2003 and to amend the FY2002/03 Operating Budget.
RENDTORFF	27.	Resolution approving the Delegate Contract between Shelby County Government and Goodwill Homes Community Services, Inc. for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	28.	Resolution approving the Delegate Contract between Shelby County Government and Metropolitan Inter-Faith Association for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	29.	Resolution approving the Delegate Contract between Shelby County Government and Porter Leath Children's Center for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	30.	Resolution approving the Delegate Contract between Shelby County Government and the YWCA of Greater Memphis for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	31.	Resolution approving the Delegate Contract between Shelby County Government and the Healing Center for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	32.	Resolution approving the Delegate Contract between Shelby County Government and Primary Preparatory, Inc. for the grant year January 1, 2003 through December 31, 2003.

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| RENDTORFF | 33. Resolution approving the Delegate Contract between Shelby County Government and the YMCA of Memphis and the Mid-South for the grant year January 1, 2003 through December 31, 2003. |
| MALONE | 34. Resolution to amend the FY2002/2003 Operating Budget of the Department of Housing to provide for operation of a Down Payment Assistance Program for low to moderate income home buyers. |
| MALONE | 35. Resolution authorizing Shelby County's Department of Housing to purchase HUD foreclosed properties under the U.S. Department of Housing and Urban Development's "HUD \$1 Homes Sales Program" for use in single family Affordable Housing programs. |

REGULAR AGENDA

Elections, Appointments and Confirmations

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| THOMPSON | 36. Resolution approving the County Mayor's nomination of Barbara Duncan-Cody, William Hughes, and Michael Molder for reappointment and of Lois Stockton for appointment to the Shelby County Emergency Communications District Board. |
| MALONE | 37. Resolution approving the County Mayor's nomination of Rosalva King, Hughley Moore, Jr., James Phillips, Juanita Terrell, and Debbie Wiseman for appointment to the Shelby County Housing Authority. |

Ordinances

Zoning and Subdivisions

HOOKS

- 38. CASE NO. P.D. 02-341 CC (Carlos McCloud, OPD)**
APPLICANT: **Brownsville-St. Elmo Shopping Center, LLC**
- LOCATION:** **North side of St. Elmo; +281.5 feet west of New Brownsville Road**
- REQUEST:** **Planned development to allow for 28 single family detached lots**
- Memphis and Shelby County Office of Planning and Development recommendation:**
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:**
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, December 6, 2002.)**

HOOKS

- 39. CASE NO. Z 02-122 CC (Sheila Pounders, OPD)**
APPLICANT: **Sunset Lakes, LLC**
- LOCATION:** **East side of Old Covington Pike; +1,649.81 feet to intersection of Neyland Valley Dr. and Maiden Grass Ln.**
- REQUEST:** **Single Family Residential (R-S6) District**
- Memphis and Shelby County Office of Planning and Development recommendation:**
APPROVAL
- Memphis and Shelby County Land Use Control Board recommendation:**
APPROVAL
- (Notice of public hearing published in the Daily News on Friday, December 6, 2002.)**

HOOKS

- 40. CASE NO. S 02-022 CC (Burke Renner, OPD)**
APPLICANT: **Charles R. & Mary P. Dixon**
- LOCATION:** **West side of Billy Maher Road, Beginning 1,800 feet north of Fiske Road**
- Memphis and Shelby County Office of Planning and Development recommendation:**
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:**
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, January 3, 2003.)**

Reports and/or Resolutions of Standing Committees

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| LOEFFEL | 41. Resolution of the Board of County Commissioners of Shelby County, Tennessee approving the form of and authorizing the execution and delivery of a School Financing Agreement among the County of Shelby, the Shelby County Board of Education and the Board of Education of the Memphis City Schools. |
| FORD | 42. Resolution approving expenditures of \$175,000.00 for renovation of the fourth floor of the Shelby County Administration Building for the Shelby County Board of Commissioners offices; authorizing the Mayor to execute outside contracts in amounts not to exceed \$135,000.00 from In-House Construction funds for renovation; appropriating funds for said contracts from the FY2002/2003 budget for CIP Project No. 101725, In-House Construction in the amount of \$135,000.00 |
| MALONE | 43. Resolution appropriating funds for commercial demolition in support of the Balanced Growth Strategy in cooperation with the City of Memphis. |
| BOLTON | 44. Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to repeal Chapter 613 of the Private Acts of 1931 and to amend Chapter 625 of the Private Acts of 1935, relative to the jurisdiction and review of land development in the reserve annexation area of the City of Memphis.” |
| BOLTON | 45. Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to amend Chapter 470 of the Private Acts of 1967, relative to the Shelby County Planning Commission.” |

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

46. **Resolution of Adjournment to January 27, 2003.**

[For questions regarding this Agenda, please call
Calvin Williams, Chief Administrator, at 545-4301.]